

Citizens Coinage Advisory Committee

801 Ninth Street, NW, Washington, DC 20220

CCAC

CCAC Public Meeting Minutes

November 15, 2005

Held via teleconference

A public meeting of the Citizens Coinage Advisory Committee was held via teleconference on November 15, 2005. Attending the meeting were Mitch Sanders (Chair), Ute Wartenberg (Secretary), John Alexander, Leon Billings, Bill Fivaz, Rita Laws, Donald Scarinci, Ken Thomasma, and Joe Winter. The chair called the meeting to order at 1:00 P.M.

It was announced that the Secretary of the Treasury had appointed two new members to the CCAC: John Alexander was appointed based on his special qualifications in American history, and Joe Winter was appointed based on his special qualifications in medallic arts or sculpture. It was also announced that the Secretary of the Treasury had appointed Mitch Sanders as Chair of the CCAC.

The minutes of the September 27, 2005 meeting were unanimously approved. There followed a brief discussion of the CCAC's website, and procedures for incorporating updated information into the site. It was also agreed that the chair would appoint an executive committee before the CCAC's January 2006 meeting.

An amended draft of the Annual Report was unanimously approved, and the Annual Report subcommittee (Bill Fivaz, Rita Laws, and Mitch Sanders) was empowered to finalize the report's language before submission.

Brendan Adams of the United States Mint then updated the committee on proposals related to coins and medals that have been introduced in Congress.

There was a brief discussion of the CCAC's next meeting, to be held in January 2006. There being no additional business, the meeting was adjourned at 2:05 P.M.